

DATE:	5/18/2022
LOCATION:	Plano
JUDGE:	Kimberly C. Priest Johnson
DEP. CLERK:	Jane Amerson
RPTR/ECRO:	Digital Recording
USPO:	T. Routh
INTERPRETER:	N/A
BEGIN-END:	11:42 - 12:11 14 minutes
TOTAL TIME:	

Rafael DeLaGarza (1), Dan Hagood, (11)
 David Klaudt, (5) Patricia Burruss, (12)
 James Whalen, (6) Eric Durojaiye (19)

CASE NUMBER 4:22-CR-00110-SDJ

USA v. Michael Lewayne Hill (1),
Andrew Charles Moran (2),
Jason Lawrence Geiger (5),
Eric Reed Marascio (6),
Alexander Eric Cortesano (11),
Arthur Atik Pongtaratik (12)
Jonathan James Spencer (19)

Anand Varadarajan **FILED**
 AUSA

MAY 18 2022

Defense Attorney

Clerk, U.S. District Court
 Eastern District of Texas INITIAL APPEARANCE INDICTMENT ARRAIGNMENT DETENTION HEARING PRELIMINARY HEARING STATUS CONFERENCE Hearing Held Hearing Called Defendant Sworn Interpreter Required Date of arrest: 5/17 (Other district court & case #) Defendant advised of charges advised of maximum penalties waived reading of indictment Defendant Hill (1) first appearance with counsel Attorney: Rafael DeLaGarza Retained Defendant Geiger (5) first appearance with counsel Attorney: David Klaudt Retained Defendant Cortesano (11) first appearance with counsel Attorney: Dan Hagood Retained Defendant Spencer (19) first appearance with counsel Attorney: Eric Durojaiye Retained Financial affidavit executed by Moran (2).

Defendant requests appointed counsel, is sworn and examined re: financial status.

The court finds the defendant is able to employ counsel unable to employ counsel.Matthew Hamilton CJA appointed Financial affidavit executed by Marascio (6).

Defendant requests appointed counsel, is sworn and examined re: financial status.

The court finds the defendant is able to employ counsel unable to employ counsel.James Whalen CJA appointed Financial affidavit executed by Pongtaratik (12).

Defendant requests appointed counsel, is sworn and examined re: financial status.

The court finds the defendant is able to employ counsel unable to employ counsel.Patricia Burrus CJA appointed USA ORAL motion for detention USA ORAL motion to continue Oral Order granting continuance Oral Order denying continuanceDetention hearing as to all Defendants: Tuesday May 24, 2022, at 10:00 a.m. before Judge Johnson

ARRAIGNMENT

Arraignment held. Arraignment called.

Defendant Hill (1) enters a plea of: not guilty guilty nolo
to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____
 all counts

Defendant Moran (2) enters a plea of: not guilty guilty nolo
to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____
 all counts

Defendant Geiger (5) enters a plea of: not guilty guilty nolo
to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____
 all counts

Defendant Marascio (6) enters a plea of: not guilty guilty nolo
to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____
 all counts

Defendant Cortesano (11) enters a plea of: not guilty guilty nolo
to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____
 all counts

Defendant Pongtaratik (12) enters a plea of: not guilty guilty nolo
to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____
 all counts

Defendant Spencer (19) enters a plea of: not guilty guilty nolo
to counts: 1 2 3 4 5 6 7 8 9 10 11 12 _____
 all counts

Pretrial Order and Scheduling Order -Discovery and Inspection to be entered.

PRETRIAL CONFERENCE SET
Tuesday, July 5, 2022: at 9:00 am before Judge Sean D. Jordan in Plano, Texas.

Court ordered Defendant DETAINED RELEASED

Conditions of Release entered

Defendants remanded to USM.